

B-27, Knowledge Park — III, Greater Noida, Uttar Pradesh - 201308 Approved by: All India Council for Technical Education (AICTE), New Delhi Affiliated to: Dr. A. P. J. Abdul Kalam Technical University (AKTU), Lucknow

Notice No: DGI/GN/IQAC/2024-25/02 Date: 5th December 2024

NOTICE

All the Academic and Management Council members are hereby requested to attend the committee meeting on 7th December, 2024 in Conference Hall at 4:00 P.M. Attendance is compulsory.

AGENDA of the Meeting

- · Review & ATR of previous minutes of meeting
- Preparation of the Annual Quality Assurance Report (AQAR) of the Institute based on the quality parameters/assessment criteria developed by the relevant quality assurance body in the prescribed format
- To discuss first sessional and PUT academic performance of the students.
- To discuss academic internal and external academic audit.
- To discuss about organizing technical and cultural fest.
- Enhancing research and development activities.
- Any other point of discussion with the permission of the Chair.

Copy to:

- Director
- Registrar
- 3. All HOD's
- NAAC Coordinator

Neelan



B-27, Knowledge Park — III, Greater Noida, Uttar Pradesh - 201308 Approved by: All India Council for Technical Education (AICTE), New Delhi Affiliated to: Dr. A. P. J. Abdul Kalam Technical University (AKTU), Lucknow

MINUTES OF THE MEETING OF INTERNAL QUALITY ASSURANCE CELL HELD ON December 7th 2024, Saturday

Referring to the circular DGI/GN/IQAC/2024-25/02 dated 5th December 2024, Thursday, the meeting was held on December 7th 2024, Saturday at 3:30 P.M. at the conference hall.

The following members were present:

Head of the Institution	Dr. Arpita Gupta
Senior Faculty	Dr. Mamta Bhardwaj
	Dr. Bipin Pandey
	Dr. Aadarsh Malviya
	Dr. Shailesh Kumar Singh
	Dr. Lily Gupta
Administrative Official	Dr. Pawan Sharma
	Prof. Sanghamitra V Arora
External experts	Mr. Sandeep Ghai
IQAC Coordinator	Dr. Neelam Bhardwaj
Alumni	Shiwangi Pokhriyal
Student	Aditi Verma (CSE 3 rd Year)
Parent	Munish Nautiyal

Proceedings of the Meeting:

- The meeting commenced with a welcome address by Dr. Arpita Gupta (Chairperson).
 She extended gratitude to all members for their participation and encouraged active engagement in the discussions.
- 2. Review & ATR of previous minutes of meeting: The IQAC Coordinator Dr. Neelam Bhardwaj discussed previous meeting's minutes, highlighting key discussions and action points. The progress on assigned tasks was assessed, with updates on completed and pending initiatives. Challenges faced during implementation were discussed, along with possible solutions. The committee agreed on the next steps to ensure timely execution of remaining actions

- She discuss about the Preparation of the Annual Quality Assurance Report (AQAR) of the college based on the quality parameters/assessment criteria developed by the relevant quality assurance body in the prescribed format on or before deadline.
- To discuss first sessional and PUT academic performance of the students: Student
 performance in sessional and PUT were discussed and plan of action to improve the
 result in university exam is discussed.
- To discuss academic internal and external academic audit. Discussion on academic internal and external academic audit is made and plan of action is made accordingly.
- 6. To discuss about organizing technical and cultural fest. The IQAC Coordinator initiated a discussion on organizing a technical and cultural fest to enhance student engagement and holistic development. The committee explored potential themes, event formats, and collaboration opportunities with industry and alumni
- 7. Enhancing research and development activities. The IQAC Coordinator emphasized the need to enhance research and development activities to foster innovation and academic growth. Strategies such as increasing research funding, industry collaborations, and faculty-student research initiatives were discussed
- 8. Any other point of discussion with the permission of the Chair.

The meeting ended with vote of thanks by Dr. Neelam Bhardwaj (IQAC Coordinator)

(Jul Neelaur

Manita.

Shiwangi

Taxeep

sing Bihi

lily kunali Reu.

Brosa James